

**SEVIER RIVER WATER USERS ASSOCIATION
MINUTES OF 2018 BOARD OF DIRECTORS MEETING**

Minutes of the annual meeting of the Sevier River Water Users Association held at the Sevier County Administration Building 250 North Main Street, Richfield, Utah
Thursday, February 1, 2018 **10:00 a.m.**

Those Present

Officers and Directors:

Mike Roberts, President-Sevier County
Dennis Stofanoff, Vice-President-Millard County
Blaine Ipson, Director-Millard County
Mathew Mills, Director-Sevier County
Jarvis Sorensen, Director-Sanpete County
Brent Roundy, Director-Garfield County
Kerry Savage, Secretary-Treasurer

Also:

Russel Christensen, Sevier River Commissioner
Jim Walker, Sevier River Commissioner
Jared Manning, Division of Water Rights
Sue Odekirk, Division of Water Rights
Kirk Forbush, Division of Water Rights
Terry Monroe, Division of Water Rights

Absent:

Travis Blood, Director-Piute County

The meeting was called to order by Mike Roberts, who conducted the meeting.

No minutes of the February 1, 2017 meeting were available

Jared Manning then discussed the receipts and expenditures for CY 2017. Copies were handed out, one is on file. Jared reviewed each of the budget items for CY 2017 with the users. On a motion by Dennis, second by Jarvis the report was accepted unanimously.

Kerry Savage then discussed the Local Financial Report. On a motion by Jarvis, second by Brent, to accept the financial report passed unanimously.

Jared Manning then went through the proposed 2018 budget. The proposed budget was for \$312,061. After discussing the budget Dennis made a motion to approve the CY 2018 budget. Seconded by Jarvis with all present voting in favor.

Reviewed delinquent water assessments. All seem to be collectable.

2018 Assessment was set at \$274,261.00 on a motion by Blaine, second by Jarvis, passed by all.

Misc. Business:

Mike said that there is a need for a measuring device to be added for the river's benefit between Sorenson's last ditch and the reservoir.

Also discussed the Otter Creek Reservoir weir. Otter Creek would like to add a measuring device in the feeder canal.

Discuss Task Orders to fix water gauges, the secret is to do the task orders early. Piute Reservoir needs new radios.

Talked about the State's river model. Let's use 2018 as our review year.

Need to put a link on Sevier Rivers web page to get to the Water Rights page and the Model.

Meeting Adjourned at 12:05 pm.